

**COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM</u>
<u>EXPIRES</u>		
Kristopher Barnes	President	May 2027
Gary Rohr	Secretary/Treasurer	May 2025
Vacancy	Assistant Secretary	May 2027
Karen Bennett	Assistant Secretary	May 2025
Jonathan Rohr	Assistant Secretary	May 2025

DATE: October 19, 2023

TIME: 4:00 P.M.

PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85068773544?pwd=mwmxnhaMy8UyGyRbDvmuCGh6d9bbj2.1>

Meeting ID: 850 6877 3544

Passcode: 648070

Call in: 720-707-2699

I. ADMINSTRATIVE MATTERS

- A. Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
- B. Declaration of Quorum and Disclosure of Potential Conflicts of Interest
- C. Approve Agenda
- D. Public Comment

CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT

II. CONSENT AGENDA

- A. Consider Approval of April 26, 2023, Meeting Minutes (**enclosure**)

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Reports as of September 30, 2023 (**enclosure**)
- C. Discussion on preliminary 2024 budget

IV. DISTRICT MANAGER MATTERS

- A. Discussion on December 7, 2023, Town Hall Meeting, Regular Meeting and Budget Hearing

**CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON
METROPOLITAN DISTRICT (“SUBDISTRICT”)**

I. CONSENT AGENDA

- A. Consider Approval of the April 26, 2023, meeting minutes (**enclosure**)

II. LEGAL MATTERS

- A. Consider for Approval and acceptance of Buildings 8, 9 and 18 landscaping and irrigation (**enclosure**)

III. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report as of September 30, 2023 (**enclosure**)
- C. Discussion on preliminary 2024 budget

IV. DISTRICT MANAGER MATTERS

- A. Management Report
- B. Consider for Approval 2023-2024 Snow Removal Contract with C&C Landscaping
- C. Consider for Approval 2024 Landscape Contract with BrightView Landscape
- D. Consider for Approval pet station service
- D. Discussion on December 7, 2023, Annual Meeting, Regular Meeting and Budget Hearing

**V. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND
SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT**